MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on March 19, 2009, at the IELRB's Chicago office at 160 North LaSalle Street, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Members Ron Ettinger, Bridget Lamont, Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons, Renee Strickland, Tom Allen and Eileen Brennan, and observers Bob Schaevel and Kathy Wyzskowski Staff member Cindy Handy participated via telephone conference call from the IELRB Springfield office during a portion of the meeting.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the of the February 10, 2009 meeting.

The Board turned to the next agenda items, discussion and deliberation of cases. Specifically the Board discussed:

Hiawatha Community Unit School District 426, Case Nos. 2008-CA-0023 and 0069-C

In so doing the Board unanimously voted to issue its Opinion and Orders in the case. The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take any case up on motion of the Board. The cases approved for final order were *Chicago Teachers Union (Prince)*, 2008-CB-0011-C; Chicago Board of Education (Prince), 2007-CA-0071-C and Chicago Board of Education (Prince), 2008-CA-0011-C.

Director Blackwell and Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included the status of the legislative transfer authority and the Governor's proposal to combine this Board with the State Labor Relations Board.

Kathy Lyons then reported to the Board regarding case processing statistics.

At 10:35 a.m., the Board unanimously agreed to go into closed session pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon their return from Executive Session at 12:45 p.m., the Board voted to approve the annual salary increases for employees Cindy Handy and Eileen Brennan.

Respectfully submitted by Eileen Brennan

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS $19^{\rm th}$ DAY OF MARCH 2009.